

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028796

Entity Name: GOLDFISH PROPERTIES, LLC

Current Principal Place of Business:

5001 TAMARIND REEF #28
CHRISTIANSTED, VI 00820

Current Mailing Address:

5001 TAMARIND REEF #28
CHRISTIANSTED, VI 00820 VI

FEI Number: 51-0486741

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GODOWN, S B
1061 E. INDIANTOWN ROAD
SUITE 104
JUPITER, FL 33477 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name VALANCE CO., INC.
Address 5000 ESTATE SOUTHGATE
City-State-Zip: CHRISTIANSTED ST. CROIX VI 00820

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VALANCE CO., INC

MANAGER

02/13/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date